

Fill in this information to identify your case and this filing:

Debtor 1 Dean A. Gutierrez, Sr.
 First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS

Case number 16-70482
 (if known)

☒ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

- ☐ No. Go to Part 2.
- ☒ Yes. Where is the property?

1.1.

2600 Rosalee Ave.

Street address, if available, or other description

Brownsville TX 78521
 City State ZIP Code

Cameron
 County

**ESPIRITU SANTO GRANT SHARE 19
 LOT 19 25.32 AC SHARE 19 ESPIRITU
 SANTO GRANT**

What is the property?

Check all that apply.

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other _____

Who has an interest in the property?

Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
\$154,890.00	\$154,890.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

fee simple

☒ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....**\$154,890.00****Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
- ☒ Yes

Debtor 1	Dean	A.	Gutierrez, Sr.	Case number (if known)	16-70482
	First Name	Middle Name	Last Name		

3.1.	Who has an interest in the property?	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .
Make:	Check one.	
Model:	<input checked="" type="checkbox"/> Debtor 1 only	
Year:	<input type="checkbox"/> Debtor 2 only	
Approximate mileage:	<input type="checkbox"/> Debtor 1 and Debtor 2 only	
Other information:	<input type="checkbox"/> At least one of the debtors and another	
2016 Chevrolet Colorado	<input checked="" type="checkbox"/> Check if this is community property (see instructions)	
		Current value of the entire property? \$40,000.00
		Current value of the portion you own? \$40,000.00

3.2.	Who has an interest in the property?	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .
Make:	Check one.	
Model:	<input checked="" type="checkbox"/> Debtor 1 only	
Year:	<input type="checkbox"/> Debtor 2 only	
Approximate mileage:	<input type="checkbox"/> Debtor 1 and Debtor 2 only	
Other information:	<input type="checkbox"/> At least one of the debtors and another	
2015 Ford F-150 Crew Cab	<input checked="" type="checkbox"/> Check if this is community property (see instructions)	
		Current value of the entire property? \$35,000.00
		Current value of the portion you own? \$35,000.00

3.3.	Who has an interest in the property?	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .
Make:	Check one.	
Model:	<input checked="" type="checkbox"/> Debtor 1 only	
Year:	<input type="checkbox"/> Debtor 2 only	
Approximate mileage:	<input type="checkbox"/> Debtor 1 and Debtor 2 only	
Other information:	<input type="checkbox"/> At least one of the debtors and another	
2016 Harley Davidson TriGlide	<input checked="" type="checkbox"/> Check if this is community property (see instructions)	
		Current value of the entire property? \$35,000.00
		Current value of the portion you own? \$35,000.00

3.4.	Who has an interest in the property?	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .
Make:	Check one.	
Model:	<input type="checkbox"/> Debtor 1 only	
Year:	<input type="checkbox"/> Debtor 2 only	
Approximate mileage:	<input type="checkbox"/> Debtor 1 and Debtor 2 only	
Other information:	<input checked="" type="checkbox"/> At least one of the debtors and another	
1991 Chevrolet Silverado (approx. 350,000 miles)	<input checked="" type="checkbox"/> Check if this is community property (see instructions)	
		Current value of the entire property? \$1,500.00
		Current value of the portion you own? \$1,500.00

4. **Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

☒ No
☐ Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here..... ➔ **\$111,500.00**

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

Debtor 1	Dean	A.	Gutierrez, Sr.	Case number (if known) 16-70482
	First Name	Middle Name	Last Name	

6. Household goods and furnishings*Examples:* Major appliances, furniture, linens, china, kitchenware☐ No

<input checked="" type="checkbox"/> Yes. Describe.....	Television (4) - 600.00 Stereo Receiver - 100.00 DVD player (3) 100.00 VCR 100.00 CD Player 50.00 Recliner 100.00 Coffee Table (3) 300.00 End Tables (6) 100.00 Lamps (8) 100.00 Computer Equipment 500.00 Dinner Table (2) 1000.00 Dining Chairs (14) 1000.00 Stove/Oven (3) 300.00 Microwave (3) 200.00 Refrigerator (3) 450.00 Dresser (4) 1200.00 Armoire 600.00 Nightstand(3) 300.00 Mirror(4) 300.00 Bed(6) 1000.00 Total \$	<u>\$8,600.00</u>
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7. Electronics*Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games☒ No☐ Yes. Describe.....**8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☐ No

<input checked="" type="checkbox"/> Yes. Describe.....	Artwork 250 Antiques 250 Figurines 500 Statues 250 Sports Memorabilia 250	<u>\$1,500.00</u>
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9. Equipment for sports and hobbies*Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☒ No☐ Yes. Describe.....**10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes. Describe.....**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No

<input checked="" type="checkbox"/> Yes. Describe.....	pants, shirts, socks, suits, shoes, jackets	<u>\$1,500.00</u>
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12. Jewelry*Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☐ No

<input checked="" type="checkbox"/> Yes. Describe.....	Wedding ring Watch	<u>\$800.00</u>
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Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

13. Non-farm animals*Examples:* Dogs, cats, birds, horses

- ☒ No
☐ Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

- ☒ No
☐ Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here.....**\$12,400.00****Part 4: Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

16. Cash*Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

- ☐ No
☒ Yes..... Cash: **\$3,000.00**

17. Deposits of money*Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

- ☐ No
☒ Yes..... Institution name:
- | | | |
|--------------------------------|---|--------------------|
| 17.1. Checking account: | Checking account
Rio Bank x-107 | \$3,500.00 |
| 17.2. Savings account: | Savings account
Rio Bank x-664 | \$215.00 |
| 17.3. Certificates of deposit: | Certificates of deposit
Rio Bank x 449
collateral for loan | \$88,000.00 |

18. Bonds, mutual funds, or publicly traded stocks*Examples:* Bond funds, investment accounts with brokerage firms, money market accounts

- ☒ No
☐ Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

- ☐ No
☒ Yes. Give specific information about them.....
- | Name of entity: | % of ownership: | |
|---|-----------------|-----------------------|
| 1000 shares in Rio Mobile Home and R.V. Parkes, Inc. | 100% | \$1,800,000.00 |
| interest in limited partnership
Dean Gutierrez Investments, L.P. | 15% | \$10.00 |

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

- ☒ No
☐ Yes. Give specific information about them..... Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

- ☐ No
☒ Yes. List each account separately. Type of account: Institution name:

Retirement account: **Retirement account Texas Municipal Retirement System** **\$300,000.00**

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

- ☐ No
☒ Yes..... Institution name or individual:
 Other: **PUB (utilities deposit)** **\$1,000.00**

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

- ☒ No
☐ Yes..... Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

- ☒ No
☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

- ☒ No
☐ Yes. Give specific information about them _____

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

- ☒ No
☐ Yes. Give specific information about them _____

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

- ☒ No
☐ Yes. Give specific information about them _____

Money or property owed to you?

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

- ☐ No
☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years..... **Federal: 2013 Tax Refund. Amt: \$12,000.00**

Federal: **\$12,000.00**
 State: **\$0.00**
 Local: **\$0.00**

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information

Alimony: \$0.00

Maintenance: \$0.00

Support: \$0.00

Divorce settlement: \$0.00

Property settlement: \$0.00

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☒ No

☐ Yes. Give specific information

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☐ No

☒ Yes. Name the insurance company of each policy and list its value.....

Company name:

Beneficiary:

Surrender or refund value:

Life insurance

Melissa Gutierrez

\$100,000.00

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

☒ No

☐ Yes. Give specific information

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☐ No

☒ Yes. Describe each claim..... Yearly rents and deposits paid in January 2012 and 2013 by tenants at Rio Mobile Home and R.V. Parks, Inc. but were kept by E. Lee Zieger and not transferred when corporation was purchased by Debtor. \$381,000.00

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

☒ No

☐ Yes. Describe each claim.....

35. Any financial assets you did not already list

☒ No

☐ Yes. Give specific information

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$2,688,725.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**37. Do you own or have any legal or equitable interest in any business-related property?**

☐ No. Go to Part 6.

☒ Yes. Go to line 38.

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

- ☐ No
☒ Yes. Describe.. **Current Accounts Receivable; money owed
 64 Bennet Purchaser (11,000)**

\$13,000.00

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

- ☒ No
☐ Yes. Describe..

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

- ☐ No
☒ Yes. Describe.. **Restaurant Equipment**

\$30,000.00

41. Inventory

- ☒ No
☐ Yes. Describe..

42. Interests in partnerships or joint ventures

- ☒ No
☐ Yes. Describe..... Name of entity: % of ownership:

43. Customer lists, mailing lists, or other compilations

- ☒ No
☐ Yes. **Do your lists include personally identifiable information** (as defined in 11 U.S.C. § 101(41A))?
☐ No
☐ Yes. Describe.....

44. Any business-related property you did not already list

- ☒ No
☐ Yes. Give specific information.

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....

\$43,000.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
 If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

- ☒ No
☐ Yes....

48. Crops--either growing or harvested

- ☒ No
☐ Yes. Give specific information.....

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

- ☒ No
☐ Yes....

50. Farm and fishing supplies, chemicals, and feed

- ☒ No
☐ Yes....

51. Any farm- and commercial fishing-related property you did not already list

- ☒ No
☐ Yes. Give specific information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here.....

\$0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

- ☒ No
☐ Yes. Give specific information.

54. Add the dollar value of all of your entries from Part 7. Write that number here.....

\$0.00

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2..... **\$154,890.00**

56. Part 2: Total vehicles, line 5 **\$111,500.00**

57. Part 3: Total personal and household items, line 15 **\$12,400.00**

58. Part 4: Total financial assets, line 36 **\$2,688,725.00**

59. Part 5: Total business-related property, line 45 **\$43,000.00**

60. Part 6: Total farm- and fishing-related property, line 52 **\$0.00**

61. Part 7: Total other property not listed, line 54 **+\$0.00**

62. Total personal property. Add lines 56 through 61..... **\$2,855,625.00** Copy personal property total **→ + \$2,855,625.00**

63. Total of all property on Schedule A/B. Add line 55 + line 62..... **\$3,010,515.00**

Fill in this information to identify your case:

Debtor 1	<u>Dean</u>	<u>A.</u>	<u>Gutierrez, Sr.</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	<u>16-70482</u>		

☒ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions--such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds--may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? *Check one only, even if your spouse is filing with you.*

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption	
Brief description: 2600 Rosalee Ave. ESPIRITU SANTO GRANT SHARE 19 LOT 19 25.32 AC SHARE 19 ESPIRITU SANTO GRANT Line from <i>Schedule A/B</i> : <u>1.1</u>	<u>\$154,890.00</u>	<input checked="" type="checkbox"/> <u>\$128,900.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Const. art. 16 §§ 50, 51, Texas Prop. Code §§ 41.001-.002
Brief description: 2016 Cheverolet Colorado Line from <i>Schedule A/B</i> : <u>3.1</u>	<u>\$40,000.00</u>	<input checked="" type="checkbox"/> <u>\$5,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
☐ No
☐ Yes

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property **Current value of the portion you own** **Amount of the exemption you claim** **Specific laws that allow exemption**

Copy the value from Schedule A/B Check only one box for each exemption

Brief description:
2016 Harley Davidson TriGlide
 Line from Schedule A/B: 3.3

\$35,000.00 ☒ \$9,000.00 **Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)**
☐ 100% of fair market value, up to any applicable statutory limit

Brief description:
Television (4) - 600.00
Stereo Receiver - 100.00
DVD player (3) 100.00
VCR 100.00
CD Player 50.00
Recliner 100.00
Coffee Table (3) 300.00
End Tables (6) 100.00
Lamps (8) 100.00
Computer Equipment 500.00
Dinner Table (2) 1000.00
Dining Chairs (14) 1000.00
Stove/Oven (3) 300.00
Microwave (3) 200.00
Refrigerator (3) 450.00
Dresser (4) 1200.00
Armoire 600.00
Nightstand(3) 300.00
Mirror(4) 300.00
Bed(6) 1000.00
Total \$
 Line from Schedule A/B: 6

\$8,600.00 ☒ \$8,600.00 **Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)**
☐ 100% of fair market value, up to any applicable statutory limit

Brief description:
pants, shirts, socks, suits, shoes, jackets
 Line from Schedule A/B: 11

\$1,500.00 ☒ \$1,500.00 **Tex. Prop. Code §§ 42.001(a), 42.002(a)(5)**
☐ 100% of fair market value, up to any applicable statutory limit

Brief description:
Wedding ring
Watch
 Line from Schedule A/B: 12

\$800.00 ☒ \$800.00 **Tex. Prop. Code §§ 42.001(a), 42.002(a)(6)**
☐ 100% of fair market value, up to any applicable statutory limit

Brief description:
Retirement account Texas Municipal Retirement System
 Line from Schedule A/B: 21

\$300,000.00 ☒ \$300,000.00 **Tex. Gov't. Code § 851.006**
☐ 100% of fair market value, up to any applicable statutory limit

Brief description:
Life insurance
 Line from Schedule A/B: 31

\$100,000.00 ☒ \$100,000.00 **Tex. Ins. Code §§ 1108.001, 1108.051**
☐ 100% of fair market value, up to any applicable statutory limit

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	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	<u>16-70482</u>		

☒ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A
Amount of claim
Do not deduct the value of collateral

Column B
Value of collateral that supports this claim

Column C
Unsecured portion
If any

2.1

Harley Davidson Credit Corp.

Creditor's name

Dept 15129

Number Street

505 North Cumberland Ave., Ste 307

Describe the property that secures the claim:

2016 Harley Davidson**\$26,000.00****\$35,000.00****Chicago IL 60656-1471**

City State ZIP Code

Who owes the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
- ☐ Statutory lien (such as tax lien, mechanic's lien)
- ☐ Judgment lien from a lawsuit
- ☒ Other (including a right to offset)

Purchase MoneyDate debt was incurred **4/2016**Last 4 digits of account number **5 3 8 8**

Add the dollar value of your entries in Column A on this page. Write that number here:

\$26,000.00

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

Part 1:	Additional Page After listing any entries on this page, number them sequentially from the previous page.	Column A	Column B	Column C
		Amount of claim Do not deduct the value of collateral	Value of collateral that supports this claim	Unsecured portion If any

2.2	Describe the property that secures the claim: Hunter Kelsey Creditor's name 3432 Greystone Dr. Number Street	2600 Rosalee Ave.	\$25,990.00	\$154,890.00	
Austin TX 78731 City State ZIP Code					
Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt					
As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed					
Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input checked="" type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)					
Date debt was incurred _____ Last 4 digits of account number <u>2</u> <u>D</u> <u>T</u> <u>H</u>					

Taxes paid

2.3	Describe the property that secures the claim: Hyundai Financial Creditor's name P.O. Box 20829 Number Street	2015 Ford F-150 Crew Cab	\$46,000.00	\$35,000.00	\$11,000.00
Fountain Valley CA 92728 City State ZIP Code					
Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt					
As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed					
Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset)					
Purchase Money					
Date debt was incurred <u>February 2016</u> Last 4 digits of account number <u>6</u> <u>3</u> <u>9</u> <u>5</u>					

Add the dollar value of your entries in Column A on this page. Write that number here:

\$71,990.00

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

Part 1:	Additional Page After listing any entries on this page, number them sequentially from the previous page.	Column A	Column B	Column C
		Amount of claim Do not deduct the value of collateral	Value of collateral that supports this claim	Unsecured portion If any
2.4	LACKS Describe the property that secures the claim: Furniture - Bed and chair As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Purchase Money Date debt was incurred 6/2016 Last 4 digits of account number _____ City _____ State _____ ZIP Code _____ Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim relates to a community debt Creditor's name Pharr, TX Number _____ Street _____ City _____ State _____ ZIP Code _____	\$1,100.00	\$0.00	\$1,100.00
2.5	Rio Bank Describe the property that secures the claim: Certificates of deposit As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Loan Date debt was incurred 2015 Last 4 digits of account number _____ City _____ State _____ ZIP Code _____ Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim relates to a community debt Creditor's name 3401 Old Hwy 77 Brownsville, TX Number _____ Street _____ City _____ State _____ ZIP Code _____	\$88,000.00	\$88,000.00	

Add the dollar value of your entries in Column A on this page. Write that number here:

\$89,100.00

Debtor 1 Dean A. Gutierrez, Sr. Case number (if known) 16-70482
 First Name Middle Name Last Name

Part 1:	Additional Page After listing any entries on this page, number them sequentially from the previous page.	Column A	Column B	Column C
		Amount of claim Do not deduct the value of collateral	Value of collateral that supports this claim	Unsecured portion If any
2.6	Describe the property that secures the claim: Santander Financial Creditor's name Dallas, Texas Number Street City State ZIP Code Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred <u>11/2016</u> 2016 Chevrolet Colorado As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Purchase Money Last 4 digits of account number _____	\$35,000.00	\$40,000.00	

Add the dollar value of your entries in Column A on this page. Write that number here:

\$35,000.00

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$222,090.00

Fill in this information to identify your case:

Debtor 1	<u>Dean</u>	<u>A.</u>	<u>Gutierrez, Sr.</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)	<u>16-70482</u>		

☒ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims against you?**

- ☐ No. Go to Part 2.
☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

	Total claim	Priority amount	Nonpriority amount
2.1	\$1,650.00	\$1,650.00	\$0.00

Law Office of Antonio Martinez, Jr., P.C.
 Priority Creditor's Name
409 Nolana St., Suite 4
 Number Street

Last 4 digits of account number _____
 When was the debt incurred? 11/27/2016

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Who incurred the debt? Check one.
☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?
☒ No
☐ Yes

Type of PRIORITY unsecured claim:
☐ Domestic support obligations
☐ Taxes and certain other debts you owe the government
☐ Claims for death or personal injury while you were intoxicated
☒ Other. Specify _____

Attorney fees for this case

McAllen TX 78504
 City State ZIP Code

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

Part 2: List All of Your NONPRIORITY Unsecured Claims
3. Do any creditors have nonpriority unsecured claims against you?

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
☒ Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

Total claim
4.1
E. Lee Zieger

Nonpriority Creditor's Name

12 Laguna Madre Dr.

Number Street

Laguna Vista TX 78587

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Zieger filed no security agreement with secretary of state on the alleged collateral, thus is unsecured.
4.2
TARGET CARD SERVICES

Nonpriority Creditor's Name

3901 West 53rd Street

Number Street

Sioux Falls SD 57106-4216

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

TARGET CARD SERVICES
3901 West 53rd Street
Sioux Falls, SD 57106-4216
Last 4 digits of account number
When was the debt incurred? **February 8, 2013**
As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Note payment
\$1,420,000.00
Last 4 digits of account number **5 0 8 8**
When was the debt incurred?
As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card
\$3,323.02

Debtor 1 Dean A. Gutierrez, Sr. Case number (if known) 16-70482
 First Name Middle Name Last Name

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only.
 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

		Total claim
Total claims from Part 1	6a. Domestic support obligations	6a. <u>\$0.00</u>
	6b. Taxes and certain other debts you owe the government	6b. <u>\$0.00</u>
	6c. Claims for death or personal injury while you were intoxicated	6c. <u>\$0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. + <u>\$1,650.00</u>
	6e. Total. Add lines 6a through 6d.	6d. <u>\$1,650.00</u>

		Total claim
Total claims from Part 2	6f. Student loans	6f. <u>\$0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. <u>\$0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h. <u>\$0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. + <u>\$1,423,323.02</u>
	6j. Total. Add lines 6f through 6i.	6j. <u>\$1,423,323.02</u>

Fill in this information to identify your case:			
Debtor 1	<u>Dean</u>	<u>A.</u>	<u>Gutierrez, Sr.</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	<u>16-70482</u>		

☒ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

2.1 Marquise Apartments

Name

10050 Great Hills Trail

Number Street

Daughters Apartment lease
Contract to be ASSUMED

Austin

City

TX

State

78759

ZIP Code

Fill in this information to identify your case:

Debtor 1	Dean	A.	Gutierrez, Sr.
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF TEXAS		
Case number (if known)	16-70482		

Check if this is:

- ☒ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status**Debtor 1**

- ☒ Employed
☐ Not employed

Occupation**self-employed****Employer's name****Employer's address**

Number Street

City

State Zip Code

Debtor 2 or non-filing spouse

- ☐ Employed
☒ Not employed

Number Street

City

State Zip Code

How long employed there? _____

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$0.00	\$0.00
3. Estimate and list monthly overtime pay.	3. + \$0.00	\$0.00
4. Calculate gross income. Add line 2 + line 3.	4. \$0.00	\$0.00

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here → 4.	\$0.00	\$0.00
5. List all payroll deductions:		
5a. Tax, Medicare, and Social Security deductions	5a. \$0.00	\$0.00
5b. Mandatory contributions for retirement plans	5b. \$0.00	\$0.00
5c. Voluntary contributions for retirement plans	5c. \$0.00	\$0.00
5d. Required repayments of retirement fund loans	5d. \$0.00	\$0.00
5e. Insurance	5e. \$0.00	\$0.00
5f. Domestic support obligations	5f. \$0.00	\$0.00
5g. Union dues	5g. \$0.00	\$0.00
5h. Other deductions. Specify: _____	5h. + \$0.00	\$0.00
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. \$0.00	\$0.00
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$0.00	\$0.00
8. List all other income regularly received:		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$0.00	\$0.00
8b. Interest and dividends	8b. \$0.00	\$0.00
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$0.00	\$0.00
8d. Unemployment compensation	8d. \$0.00	\$0.00
8e. Social Security	8e. \$0.00	\$0.00
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$0.00	\$0.00
8g. Pension or retirement income	8g. \$2,410.00	\$0.00
8h. Other monthly income. Specify: See continuation sheet	8h. + \$5,550.00	\$0.00
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9. \$7,960.00	\$0.00
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$7,960.00 + \$0.00 = \$7,960.00	
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: Wife's contribution	11. + \$4,000.00	
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies.	12. \$11,960.00	Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form? <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Explain: See continuation sheet.		

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

8h. Other Monthly Income (details)	For Debtor 1	For Debtor 2 or non-filing spouse
Rio Mobile Home and RV Parks, Inc.	\$3,500.00	
Rio Mobile Home and RV Parks, Inc.	\$1,800.00	
Sales Revenue	\$250.00	
Totals:	\$5,550.00	\$0.00

13. Expected increase or decrease within the year after you file this form:

Sale of mobile home park--to receive \$262,000 for plan on February

5,385 per month thereafter for 30 years

Beginning February 1, 2017 Debtor anticipates \$2500 per month from wages from his wife's business. Debtor anticipates wife's contributions to be 4000 per month.

Fill in this information to identify your case:

Debtor 1	Dean	A.	Gutierrez, Sr.
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF TEXAS		
Case number (if known)	16-70482		

Check if this is:

- ☒ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J**Schedule J: Your Expenses****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household**1. Is this a joint case?**

- ☒ No. Go to line 2.
- ☐ Yes. **Does Debtor 2 live in a separate household?**
- ☐ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate Household of Debtor 2.

2. Do you have dependents?

- ☒ No
- ☐ Yes. Fill out this information for each dependent.....

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
		<input type="checkbox"/> No
		<input type="checkbox"/> Yes
		<input type="checkbox"/> No
		<input type="checkbox"/> Yes
		<input type="checkbox"/> No
		<input type="checkbox"/> Yes
		<input type="checkbox"/> No
		<input type="checkbox"/> Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 106I.)

Your expenses**4. The rental or home ownership expenses for your residence.**
Include first mortgage payments and any rent for the ground or lot.

4. _____

If not included in line 4:

4a. Real estate taxes

4a. \$330.00

4b. Property, homeowner's, or renter's insurance

4b. \$109.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$300.00

4d. Homeowner's association or condominium dues

4d. _____

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

Your expenses

5. Additional mortgage payments for your residence, such as home equity loans	5.	_____
6. Utilities:		
6a. Electricity, heat, natural gas	6a.	<u>\$700.00</u>
6b. Water, sewer, garbage collection	6b.	<u>\$140.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	<u>\$160.00</u>
6d. Other. Specify: <u>mobile phone</u>	6d.	<u>\$220.00</u>
7. Food and housekeeping supplies	7.	<u>\$800.00</u>
8. Childcare and children's education costs	8.	_____
9. Clothing, laundry, and dry cleaning	9.	<u>\$300.00</u>
10. Personal care products and services	10.	_____
11. Medical and dental expenses	11.	<u>\$485.00</u>
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12.	_____
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13.	_____
14. Charitable contributions and religious donations	14.	_____
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a.	_____
15b. Health insurance	15b.	_____
15c. Vehicle insurance	15c.	<u>\$500.00</u>
15d. Other insurance. Specify: _____	15d.	_____
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	16.	_____
17. Installment or lease payments:		
17a. Car payments for Vehicle 1 Harley Davidson	17a.	<u>\$631.06</u>
17b. Car payments for Vehicle 2 Hyundai (Ford)	17b.	<u>\$912.00</u>
17c. Other. Specify: <u>santander (Colorado)</u>	17c.	<u>\$787.00</u>
17d. Other. Specify: <u>Lacks / Rio Bank</u>	17d.	<u>\$268.00</u>
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18.	_____
19. Other payments you make to support others who do not live with you. Specify: <u>Daughters residence expense</u>	19.	<u>\$600.00</u>
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.		
20a. Mortgages on other property	20a.	_____
20b. Real estate taxes	20b.	<u>\$553.90</u>
20c. Property, homeowner's, or renter's insurance	20c.	_____
20d. Maintenance, repair, and upkeep expenses (See continuation sheet(s) for details)	20d.	<u>\$160.00</u>
20e. Homeowner's association or condominium dues	20e.	_____

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

21. Other. Specify: _____ 21. + _____

22. Calculate your monthly expenses.

22a. Add lines 4 through 21. 22a. **\$7,955.96**

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2. 22b. _____

22c. Add line 22a and 22b. The result is your monthly expenses. 22c. **\$7,955.96**

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I. 23a. **\$11,960.00**

23b. Copy your monthly expenses from line 22c above. 23b. **-\$7,955.96**

23c. Subtract your monthly expenses from your monthly income.
The result is your monthly net income. 23c. **\$4,004.04**

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.

☐ Yes.

Explain here:

None.

20d. Other Real Property--Maintenance, Repair, and Upkeep Expenses (details):

Lawn Maintenance

\$160.00

Total:

\$160.00

Fill in this information to identify your case:

Debtor 1	<u>Dean</u>	<u>A.</u>	<u>Gutierrez, Sr.</u>
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	<u>16-70482</u>		

☒ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets

Your assets
Value of what you own

1. *Schedule A/B: Property* (Official Form 106A/B)

1a. Copy line 55, Total real estate, from Schedule A/B.....	<u>\$154,890.00</u>
1b. Copy line 62, Total personal property, from Schedule A/B.....	<u>\$2,855,625.00</u>
1c. Copy line 63, Total of all property on Schedule A/B.....	<u>\$3,010,515.00</u>

Part 2: Summarize Your Liabilities

Your liabilities
Amount you owe

2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D)

2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D....	<u>\$222,090.00</u>
--	---------------------

3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F)

3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F.....	<u>\$1,650.00</u>
---	-------------------

3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F.....	<u>+</u>	<u>\$1,423,323.02</u>
--	----------	-----------------------

Your total liabilities

\$1,647,063.02**Part 3: Summarize Your Income and Expenses**4. *Schedule I: Your Income* (Official Form 106I)

Copy your combined monthly income from line 12 of Schedule I.....	<u>\$11,960.00</u>
---	--------------------

5. *Schedule J: Your Expenses* (Official Form 106J)

Copy your monthly expenses from line 22c of Schedule J.....	<u>\$7,955.96</u>
---	-------------------

Debtor 1 Dean A. Gutierrez, Sr. Case number (if known) 16-70482
 First Name Middle Name Last Name

Part 4: Answer These Questions for Administrative and Statistical Records
6. Are you filing for bankruptcy under Chapters 7, 11, or 13?

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
☒ Yes

7. What kind of debt do you have?

- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:
Total claim
From Part 4 on *Schedule E/F*, copy the following:

- | | | |
|--|---|--|
| 9a. Domestic support obligations. (Copy line 6a.) | | _____ |
| 9b. Taxes and certain other debts you owe the government. (Copy line 6b.) | | _____ |
| 9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.) | | _____ |
| 9d. Student loans. (Copy line 6f.) | | _____ |
| 9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.) | | _____ |
| 9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.) | + | _____ |
| 9g. Total. Add lines 9a through 9f. | | <div style="border: 2px solid black; width: 100%; height: 20px; margin-top: 5px;"></div> |

Fill in this information to identify your case:

Debtor 1	<u>Dean</u>	<u>A.</u>	<u>Gutierrez, Sr.</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	<u>16-70482</u>		

☒ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Dean A. Gutierrez, Sr.
Dean A. Gutierrez, Sr., Debtor 1

X _____
Signature of Debtor 2

Date 11/30/2016
MM / DD / YYYY

Date _____
MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1	<u>Dean</u>	<u>A.</u>	<u>Gutierrez, Sr.</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	<u>16-70482</u>		

☒ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before**1. What is your current marital status?**

- ☒ Married
☐ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?

(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No
☒ Yes. Make sure you fill out *Schedule H: Your Creditors* (Official Form 106H).

Part 2: Explain the Sources of Your Income**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Sources of income Check all that apply.
	Gross income (before deductions and exclusions)	Gross income (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the last calendar year: (January 1 to December 31, <u>2015</u>) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, <u>2014</u>) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

Debtor 1 Dean A. Gutierrez, Sr. Case number (if known) 16-70482
 First Name Middle Name Last Name

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	TMRS	\$26,510.00		
	accounts receivable	\$2,750.00		
For the last calendar year: (January 1 to December 31, <u>2015</u>) YYYY	TMRS	\$29,974.00		
	accounts receivable	\$3,000.00		
For the calendar year before that: (January 1 to December 31, <u>2014</u>) YYYY	TMRS	\$29,662.00		
	accounts receivable	\$3,000.00		

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more?

- ☒ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

- ☒ No
☐ Yes. List all payments to an insider.

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No
☐ Yes. List all payments that benefited an insider.

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
☒ Yes. Fill in the details.

Case title **Dean Gutierrez v. Chris Phillipe** Nature of the case **Professional Negligence**

Case number **2016-DCL-06595**

Court or agency **357th District Court of Cameron County** Status of the case ☒ Pending

Court Name ☐ On appeal

600 E. Harrison ☐ Concluded

Number Street

Brownsville TX 78520

City State ZIP Code

Debtor 1	Dean	A.	Gutierrez, Sr.	Case number (if known)	16-70482
	First Name	Middle Name	Last Name		

Case title	Nature of the case	Court or agency	Status of the case
ELVIA E. REYNA et al. vs Rio	Debt Collection, Breach of	107th District Court	<input checked="" type="checkbox"/> Pending
Mobile Home and R.V. Park, Inc.	contract	Court Name	<input type="checkbox"/> On appeal
et al		600 E. Harrison	<input type="checkbox"/> Concluded
		Number Street	
Case number	2014-DCL-02838-A		
		Brownsville,	TX 78520
		City	State ZIP Code

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- ☒ No. Go to line 11.
☐ Yes. Fill in the information below.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No
☐ Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 Dean A. Gutierrez, Sr. Case number (if known) 16-70482
 First Name Middle Name Last Name

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

- ☒ No
☐ Yes. Fill in the details.

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
☒ Yes. Fill in the details.

Person Who Received Transfer	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<u>Tip-O-Tex Chevrolet</u> <u>1600 N. Expressway 77/83</u> Number Street	<u>2015 Rav4 Toyota</u>	<u>Purchased a 2016 Colorado and car dealer paid off \$21,000 outstanding debt on Toyota</u>	<u>11/1/2016</u>

Brownsville TX 78520
 City State ZIP Code

Person's relationship to you car dealer

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- ☒ No
☐ Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 **Dean** **A.** **Gutierrez, Sr.** Case number (if known) **16-70482**
 First Name Middle Name Last Name

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No
☐ Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☒ No
☐ Yes. Fill in the details.

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No
☐ Yes. Fill in the details.

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 Dean A. Gutierrez, Sr. Case number (if known) 16-70482
 First Name Middle Name Last Name

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☒ A partner in a partnership
☒ An officer, director, or managing executive of a corporation
☒ An owner of at least 5% of the voting or equity securities of a corporation
☐ No. None of the above applies. Go to Part 12.
☒ Yes. Check all that apply above and fill in the details below for each business.

<p>Rio Mobile Home and R.V. Parks, Inc. Business Name 8801 Boca Chica Blvd Number Street Brownsville TX 78521 City State ZIP Code</p>	<p>Describe the nature of the business lease of real property Name of accountant or bookkeeper Luis Castilleja</p>	<p>Employer Identification number Do not include Social Security number or ITIN. EIN: <u>7</u> <u>4</u> - <u>2</u> <u>1</u> <u>6</u> <u>8</u> <u>9</u> <u>6</u> <u>8</u> Dates business existed From <u>01/2013</u> To <u>present</u></p>
<p>Dean Gutierrez Investments, LP Business Name 2610 Rosalee Ave. Number Street Brownsville TX 78521 City State ZIP Code</p>	<p>Describe the nature of the business Real Estate Development Debtor is 15% owner/partner in wife's business Name of accountant or bookkeeper Luis Castilleja</p>	<p>Employer Identification number Do not include Social Security number or ITIN. EIN: <u>8</u> <u>1</u> - <u>3</u> <u>8</u> <u>5</u> <u>7</u> <u>2</u> <u>7</u> <u>3</u> Dates business existed From <u>7/2016</u> To <u>Present</u></p>

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
☐ Yes. Fill in the details below.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Dean A. Gutierrez, Sr. X _____
 Dean A. Gutierrez, Sr., Debtor 1 Signature of Debtor 2
 Date 11/30/2016 Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
☐ Yes. Name of person _____ Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION**

IN RE: **Dean A. Gutierrez, Sr.**

CASE NO **16-70482**

CHAPTER **13**

AMENDED 11/30/2016
VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 11/30/2016

Signature /s/ Dean A. Gutierrez, Sr.
Dean A. Gutierrez, Sr.

Date _____

Signature _____

E. Lee Zieger
12 Laguna Madre Dr.
Laguna Vista, Texas 78587

Harley Davidson Credit Corp.
Dept 15129
505 North Cumberland Ave., Ste 307
Chicago, IL 60656-1471

Hunter Kelsey
3432 Greystone Dr.
Austin, Tx 78731

Hyundai Financial
P.O. Box 20829
Fountain Valley, CA 92728

LACKS
Pharr, TX

Law Office of Antonio Martinez, Jr., P.C
409 Nolana St., Suite 4
McAllen, Texas 78504

Melissa Gutierrez
2610 Rosalee Ave.
Brownsville, TX 78521

Rio Bank
3401 Old Hwy 77
Brownsville, TX

Santander Financial
Dallas, Texas

TARGET CARD SERVICES
3901 West 53rd Street
Sioux Falls, SD 57106-4216

Debtor(s): Dean A. Gutierrez, Sr.

Case No: 16-70482

Chapter: 13

SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION

E. Lee Zieger
12 Laguna Madre Dr.
Laguna Vista, Texas 78587

Harley Davidson Credit Corp.
Dept 15129
505 North Cumberland Ave., Ste 307
Chicago, IL 60656-1471

Hunter Kelsey
3432 Greystone Dr.
Austin, Tx 78731

Hyundai Financial
P.O. Box 20829
Fountain Valley, CA 92728

LACKS
Pharr, TX

Law Office of Antonio Martinez, Jr
409 Nolana St., Suite 4
McAllen, Texas 78504

Melissa Gutierrez
2610 Rosalee Ave.
Brownsville, TX 78521

Rio Bank
3401 Old Hwy 77
Brownsville, TX

Santander Financial
Dallas, Texas

TARGET CARD SERVICES
3901 West 53rd Street
Sioux Falls, SD 57106-4216

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION**

IN RE: **Dean A. Gutierrez, Sr.**CASE NO **16-70482**CHAPTER **13***AMENDED 11/30/2016***SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)****Exemption Totals by Category:**

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **State**

No.	Category	Gross Property Value	Total Encumbrances	Total Equity	Total Amount Exempt	Total Amount Non-Exempt
1.	Real property	\$154,890.00	\$25,990.00	\$128,900.00	\$128,900.00	\$0.00
3.	Motor vehicles (cars, etc.)	\$111,500.00	\$107,000.00	\$15,500.00	\$14,000.00	\$1,500.00
4.	Water/Aircraft, Motor Homes, Rec. veh. and access.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.	Household goods and furnishings	\$8,600.00	\$0.00	\$8,600.00	\$8,600.00	\$0.00
7.	Electronics	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8.	Collectibles of value	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00
9.	Equipment for sports and hobbies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10.	Firearms	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.	Clothes	\$1,500.00	\$0.00	\$1,500.00	\$1,500.00	\$0.00
12.	Jewelry	\$800.00	\$0.00	\$800.00	\$800.00	\$0.00
13.	Non-farm animals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.	Unlisted pers. and household items- incl. health aids	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.	Cash	\$3,000.00	\$40,000.00	\$0.00	\$0.00	\$0.00
17.	Deposits of money	\$91,715.00	\$88,000.00	\$3,715.00	\$0.00	\$3,715.00
18.	Bonds, mutual funds or publicly traded stocks	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.	Non-pub. traded stock and int. in businesses	\$1,800,010.00	\$1,420,000.00	\$380,010.00	\$0.00	\$380,010.00
20.	Govt. and corp. bonds and other instruments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.	Retirement or pension accounts	\$300,000.00	\$0.00	\$300,000.00	\$300,000.00	\$0.00
22.	Security deposits and prepayments	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00
23.	Annuities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
24.	Interests in an education IRA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
25.	Trusts, equit. or future int. (not in line 1)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26.	Patents, copyrights, and other intellectual prop.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
27.	Licenses, franchises, other general intangibles	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
28.	Tax refunds owed to you	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$12,000.00

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION**

IN RE: **Dean A. Gutierrez, Sr.**CASE NO **16-70482**CHAPTER **13****AMENDED 11/30/2016****SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)***Continuation Sheet # 1***Exemption Totals by Category:**

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **State**

No.	Category	Gross Property Value	Total Encumbrances	Total Equity	Total Amount Exempt	Total Amount Non-Exempt
29.	Family support	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30.	Other amounts someone owes you	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
31.	Interests in insurance policies	\$100,000.00	\$0.00	\$100,000.00	\$100,000.00	\$0.00
32.	Any int. in prop. due you from someone who has died	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
33.	Claims vs. third parties, even if no demand	\$381,000.00	\$0.00	\$381,000.00	\$0.00	\$381,000.00
34.	Other contin. and unliq. claims of every nature	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
35.	Any financial assets you did not already list	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
38.	Accounts rec. or commissions you already earned	\$13,000.00	\$0.00	\$13,000.00	\$0.00	\$13,000.00
39.	Office equipment, furnishings, and supplies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
40.	Mach., fixt., equip., bus. suppl., tools of trade	\$30,000.00	\$0.00	\$30,000.00	\$0.00	\$30,000.00
41.	Inventory	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
42.	Interests in partnerships or joint ventures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
43.	Customer and mailing lists, or other compilations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
44.	Any business-related property not already listed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
47.	Farm animals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
48.	Crops--either growing or harvested	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
49.	Farm/fishing equip., impl., mach., fixt., tools	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
50.	Farm and fishing supplies, chemicals, and feed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
51.	Farm/commercial fishing-related prop. not listed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
53.	Any other property of any kind not already listed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS:		\$3,010,515.00	\$1,680,990.00	\$1,377,525.00	\$553,800.00	\$823,725.00

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION**

IN RE: **Dean A. Gutierrez, Sr.**CASE NO **16-70482**CHAPTER **13****AMENDED 11/30/2016****SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)***Continuation Sheet # 2***Surrendered Property:**

The following property is to be surrendered by the debtor. Although this property is NOT exempt, it is NOT considered "non-exempt" for purposes of this analysis. The below listed items are to be returned to the lienholder.

Property Description	Market Value	Lien	Equity
<u>Real Property</u> (None)			
<u>Personal Property</u> (None)			
TOTALS:	\$0.00	\$0.00	\$0.00

Non-Exempt Property by Item:

The following property, or a portion thereof, is non-exempt.

Property Description	Market Value	Lien	Equity	Non-Exempt Amount
<u>Real Property</u> (None)				
<u>Personal Property</u>				
1991 Chevrolet Silverado (approx. 350000 miles)	\$1,500.00		\$1,500.00	\$1,500.00
Artwork 250	\$1,500.00		\$1,500.00	\$1,500.00
Checking account	\$3,500.00		\$3,500.00	\$3,500.00
Savings account	\$215.00		\$215.00	\$215.00
1000 shares in Rio Mobile Home and R.V. Parkes, Inc.	\$1,800,000.00	\$1,420,000.00	\$380,000.00	\$380,000.00
interest in limited partnership	\$10.00		\$10.00	\$10.00
PUB (utilities deposit)	\$1,000.00		\$1,000.00	\$1,000.00
2013 Tax Refund	\$12,000.00		\$12,000.00	\$12,000.00
Yearly rents and deposits paid in January 2012 and 2013 by	\$381,000.00		\$381,000.00	\$381,000.00
Current Accounts Receivable; money owed	\$13,000.00		\$13,000.00	\$13,000.00
Restaurant Equipment	\$30,000.00		\$30,000.00	\$30,000.00
TOTALS:	\$2,243,725.00	\$1,420,000.00	\$823,725.00	\$823,725.00

**UNITED STATES BANKRUPTCY COURT
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IN RE: **Dean A. Gutierrez, Sr.**CASE NO **16-70482**CHAPTER **13****AMENDED 11/30/2016****SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)***Continuation Sheet # 3*

Summary	
A. Gross Property Value (not including surrendered property)	\$3,010,515.00
B. Gross Property Value of Surrendered Property	\$0.00
C. Total Gross Property Value (A+B)	\$3,010,515.00
D. Gross Amount of Encumbrances (not including surrendered property)	\$1,680,990.00
E. Gross Amount of Encumbrances on Surrendered Property	\$0.00
F. Total Gross Encumbrances (D+E)	\$1,680,990.00
G. Total Equity (not including surrendered property) / (A-D)	\$1,377,525.00
H. Total Equity in surrendered items (B-E)	\$0.00
I. Total Equity (C-F)	\$1,377,525.00
J. Total Exemptions Claimed	\$553,800.00
K. Total Non-Exempt Property Remaining (G-J)	\$823,725.00

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